



Secretary of State, Corporations Division
500 E. Capitol Avenue, Pierre SD 57501
Phone 605-773-4845, Fax 605-773-4550

Application for Amended Certificate of Authority

FILING FEE: \$200

FILING INSTRUCTIONS: A foreign corporation authorized to transact business in this state must obtain an amended certificate of authority from the Office of the Secretary of State if it changes 1) Its corporate name; 2) The period of its duration; or 3) The state or country of its incorporation. One ORIGINAL and One COPY of the application must be submitted. This application must include a CERTIFICATE OF EXISTENCE, or a document of similar import, duly authenticated by the secretary of state or other official having custody of corporate records in the state or country under whose law it is incorporated.

(1) The name of the corporation is (exact corporate name) _____

(2) The name of the corporation as amended is _____

(3) State where incorporated _____ (4) The date of its incorporation is _____
and the period of its duration is _____

(5) The address of its principal office in the state or country under the laws of which it is incorporated is _____
_____ Zip Code _____
mailing address if different from above is: _____
_____ Zip Code _____

(6) The street address, or a statement that there is no street address, of its registered office in the State of South Dakota is _____
_____ Zip Code _____
and the name of its registered agent in the State of South Dakota at that address is _____

(7) The names and usual business addresses of its current directors and officers are:

Name	Officer Title	Street Address	City	State	Zip
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

The application must be signed by an authorized officer of the corporation.

Date _____

Signature

Printed Name

Title